

APPROVED

March 1, 2005

Michigan State Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources**
Committee was held at **3:30 p.m. on February 23, 2005**. Those present
being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: Patrick F. Isom, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and
Budget; Tom Hoane, Amy Keusch, Cynthia Watson, Department of
Natural Resources; Deanna Finch, Jason Gutting, Connie
Hanrahan, Sheryl Holcomb, Katherine Hulley, Jean Ingersoll,
Randy Knapp, Kim Johnson, Pam Lavender, Patrick Scarlett,
Jennie Yung, Andrew Zeigler, Department of Transportation

The Department of Natural Resources agenda was presented.

Following discussion, Mr. Isom moved the Natural Resources agenda be
recommended to the State Administrative Board for approval. Supported
by Ms. Profit, the motion was unanimously adopted.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular agenda was presented.

Following discussion, Mr. Isom moved the Transportation regular agenda
be recommended to the State Administrative Board for approval with Item
36 of the regular agenda being corrected; Items 5, 39, 40, and 219 of
the regular agenda withdrawn; Items 3, 6, 7, 27 through 31, 38, 39, 42,
43, 123 through 130, 132, 133, 136, 145, 151, 154, 164, 166 through
168, 170, 203 through 205, 207 through 211, and 213 through 216 of the
regular agenda contingent upon State Transportation Commission
approval; Item 4, 7 and 202 of the regular agenda contingent upon
additional information; and Item 7 contingent upon being re-written to
the satisfaction of the committee. Supported by Ms. Profit, the motion
was unanimously adopted.

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Mr. Pavona adjourned the meeting.

At the State Administrative Board meeting of March 1, 2005, the Department of Transportation withdrew Item 174.